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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, October 27, 2014**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Acceptance of October 14, 2014 Committee of the Whole Meeting Minutes.

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.11 Continued Consideration and Discussion of Proposed Text Amendments to Title 6 (Zoning) of the Lincolnshire Village Code to Provide Zoning Regulations to the Establishment and Operation of Medical Cannabis-Related Uses (Village of Lincolnshire)

3.2 Finance and Administration

3.21 Annual Report to the Village Board on the Fiscal Status of the Police Pension Fund (Lincolnshire Police Pension Board)

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

**6.0 EXECUTIVE SESSION**

**7.0 ADJOURNMENT**